

Tampa Bay Regional Planning Council

COUNCIL AGENDA IN-PERSON OR VIRTUAL
MONDAY, SEPTEMBER 13, 2021 10:00 A.M

BRADENTON * CITRUS COUNTY * CLEARWATER * DADE CITY * DUNEDIN
GULFPORT * HERNANDO COUNTY * HILLSBOROUGH COUNTY * LARGO
MADEIRA BEACH * MANATEE COUNTY * NEW PORT RICHEY * OLDSMAR
PALMETTO * PASCO COUNTY * PINELLAS COUNTY * PINELLAS PARK * PLANT
CITY * SAFETY HARBOR * SEMINOLE * SOUTH PASADENA * ST. PETE BEACH * ST.
PETERSBURG * TAMPA * TARPON SPRINGS * TEMPLE TERRACE * TREASURE
ISLAND * 13 GUBERNATORIAL APPOINTEES * EX-OFFICIOS: FLORIDA DEPT. OF
TRANSPORTATION * SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT
DEPT. OF ENVIRONMENTAL PROTECTION

Commissioner Jack Mariano, Chair
Pasco County Board of County Commissioners

Mr. Sean T. Sullivan, Executive Director

Convening the Region Since 1962



COUNCIL MEETING AGENDA

September 13, 2021 10:00 a.m.

4000 Gateway Centre Blvd., Suite 100, Pinellas Park FL 33782

www.tbrpc.org

TBRPC is inviting you to a scheduled Zoom meeting.

Topic: Council Meeting -- September

Time: **Sep 13, 2021 10:00 AM** Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81378896328?pwd=ZTNKNUNBLzM1bUhiL21EOG1lSkFUQT09>

Meeting ID: **813 7889 6328**

Passcode: **100200**

One tap mobile

+17866351003,,81378896328# US (Miami)

+14702509358,,81378896328# US (Atlanta)

Dial by your location

+1 786 635 1003 US (Miami)

- Call to Order:** Commissioner Jack Mariano, Chair
- Pledge of Allegiance and Invocation:** Commissioner Ronald E. Kitchen, Jr.
- Roll Call:** Mr. Brian Ellis, Recording Secretary

For purposes of a quorum, Council Members are encouraged to report their absences in advance of the meeting via email to the Deputy Executive Director, wren@tbrpc.org. Thank you for your cooperation.

- Voting Conflict Report:** Mr. Brian Ellis, Recording Secretary

Public Comment: Members of the public who wish to be heard are requested to fill out a speaker's card and provide it to the Recording Secretary before the start of the meeting. Speakers will be given three (3) minutes to address any item on the agenda or an item of regional interest.

CONSENT AGENDA

[\(Link to Administrative Agenda Item Reports\)](#)

1. **Approval of the Minutes**

- Additional Material:** Minutes from the August 9, 2021 Meeting.
- Staff Contact:** Wren G. Krahl, Deputy Executive Director, wren@tbrpc.org. ext. 22

2. **Budget and Finance**

The financial statement for the month ending July 31, 2021.

- Additional Material:** Financial Statement for the month ending July 31, 2021.
- Staff Contact:** Sean T. Sullivan, Executive Director, sean@tbrpc.org. ext. 16

3. **Budget and Contractual**

Authorize the Executive Director to commit an amount not to exceed \$55,000 of in-kind services (staff time) as local match to conduct a resiliency study at MacDill Air Force Base. The total project budget is anticipated to be \$550,000 for an 18-month project. The Federal Office of Local Defense Community Cooperation is anticipated to award TBRPC a grant to conduct and manage this resiliency study for the Base. If awarded, the project will commence not later than October 1, 2021. Please see the attached draft Request for Proposals (RFP) that has been developed with guidance from Legal Counsel. Please note the dates noted in the RFP are estimated only at this time.

- Additional Material:** MacDill Request for Proposal
- Staff Contact:** Sean T. Sullivan, Executive Director, sean@tbrpc.org. ext. 16

4. **Intergovernmental Coordination and Review Program (IC&R)**

Staff Contact: John Meyer, Principal Planner, johnm@tbrpc.org, ext. 29

IC&R Summary by Jurisdiction IC&R Review Log

5. **Development of Regional Impacts (DRI)**

Staff Contact: John Meyer, Principal Planner, johnm@tbrpc.org, ext. 29

DRI Development Amendment Report(s) Notice of Proposed Change Report(s)
Annual/Biennial Report Summaries DRI Status Report

6. **Local Government Comprehensive Plan (LGCP)**

Staff Contact: John Meyer, Principal Planner, johnm@tbrpc.org, ext. 29

LGCP Amendment Summary by Jurisdiction

LGCP Amendments Review Log

Due to statutory requirements (and if applicable), LGCP Reports may have already been transmitted to the State Land Planning Agency and the appropriate local government in accordance within the 30 days following receipt, as specified in Rule 29H-1.003(3), F.A.C.

7. **Resolution #07-2021 Declaring City Government Week, October 18-24, 2021**

Additional Material: Resolution #07-2021

Staff Contact: Wren G. Krahl, Deputy Executive Director, wren@tbrpc.org, ext. 22

8. **Resolution #08-2021 Declaring October 2021 as Community Planning Month**

Additional Material: Resolution #06-2020

Staff Contact: Wren G. Krahl, Deputy Executive Director, wren@tbrpc.org, ext. 22

9. **2021-2022 Regulatory Plan of the Tampa Bay Regional Planning Council**

Additional Material: 2021-2022 Regulatory Plan of the Tampa Bay Regional Planning Council

Staff Contact: Wren G. Krahl, Deputy Executive Director, wren@tbrpc.org, ext. 22

10. **TBRPC PSTA Support Letter for Areas of Persistent Poverty Grant Program**

Additional Material: Letter of Support for PSTA-Information Only

Staff Contact: Sean T. Sullivan, Executive Director, sean@tbrpc.org, ext. 16

11. **LEPC Activity Report**

Additional Material: LEPC Activity Report-Information Only

Staff Contact: John Meyer, Principal Planner, johnm@tbrpc.org, ext. 29

12. FRCA Monthly Report

Additional Material:

FRCA Monthly Report-Information Only

Staff Contact:

Wren G. Krahl, Deputy Executive Director, wren@tbrpc.org. ext. 22

Item(s) Removed from the Consent Agenda and Addendum Item(s)

Council Members shall notify the Chair of any items they wish to be pulled from the Consent Agenda. These items will be discussed and voted on separately after the remainder of the Consent Agenda is approved.

RECOMMENDED ACTION: MOTION TO APPROVE THE CONSENT AGENDA

EXECUTIVE REPORTS (E)

- E-1 Executive Director's Report** **Mr. Sean T. Sullivan, Executive Director**
Recommended Action: Information Only.
Staff Contact: Sean T. Sullivan, Executive Director, sean@tbrpc.org. ext. 16
- E-2 Executive Budget Committee Report** **Commissioner Jack Mariano, Chair**
Recommended Action: Information Only.
Staff Contact: Sean T. Sullivan, Executive Director, sean@tbrpc.org. ext. 16

TBRPC PROJECT, PROGRAM and COMMITTEE REPORTS (P)

TBRPC Programmatic Responsibilities include but are not limited to the following: Economic Development and Fiscal Impact Analysis; Environmental Planning; Emergency Preparedness; Resiliency; GIS Mapping and Modeling Services; Transportation Planning and Technical Assistance to Local Governments.

Committees of the TBRPC include but are not limited to the following: Executive/Budget Committee; Agency on Bay Management; Legislative Committee; Nominating Committee; Clearinghouse Review Committee; Florida Regional Council's Association Policy Board; and The Tampa Bay Regional Resiliency Coalition.

P-1 Agency on Bay Management

Ms. Barbara Sheen Todd, Chair

Recommended Action: To Be Determined.

Staff Contact: Alana Todd, Environmental Planner, alana@tbrpc.org. ext. 40

P-2 Covid-19 Recovery Task Force

Commissioner Vanessa Baugh, Chair

Recommended Action: To Be Determined.

Staff Contact: Sean T. Sullivan, Executive Director, sean@tbrpc.org. ext. 16

P-3 Tampa Bay Regional Resiliency Coalition

Commissioner Janet Long, TBRR Chair

Ms. Wren G. Krahl, Deputy Executive Director will provide an update on the Regional Resiliency Leadership Summit taking place at the Hilton Carillon Park on January 27th and 28th, 2022.

Recommended Action: To Be Determined.

Staff Contact: Wren G. Krahl, Deputy Executive Director, wren@tbrpc.org, ext. 22

PRESENTATIONS and GUEST SPEAKERS

All PowerPoint presentations will be posted to the Council website following the meeting at www.tbrpc.org

Clear Sky Tampa Bay

Speaker: Ms. Alana Todd, Environmental Planner
Ms. Sarah Vitale, TBRPC Senior Planner

Ms. Alana Todd, Environmental Planner with TBRPC and Ms. Sarah Vitale, AICP, TBRPC Senior Planner will present on the Clear Sky Tampa Bay project. Long-lasting power outages caused by hurricanes and other disasters have major impacts on communities and local economies. Leading organizations and energy agencies across the country are working to evaluate the role of solar energy and battery storage on specific buildings to improve local community resilience goals. An innovative project, led by the Tampa Bay Regional Planning Council, was selected by the U.S. Department of Energy's National Renewable Energy Laboratory (NREL) to participate in a collaborative research effort to develop novel applications of solar energy. NREL is leading the Solar Energy Innovation Network with funding from the U.S. Department of Energy's Solar Energy Technologies Office. NREL pursues fundamental research and development of renewable energy and energy efficiency technologies to transform the way we use energy.

Staff Contact: Alana Todd, Environmental Planner, alana@tbrpc.org. ext. 40 and Sarah Vitale, Senior Planner, sarah@tbrpc.org, ext. 27

COUNCIL MEMBER COMMENTS AND DISCUSSION

TBRPC serves as a forum to foster communication between local governments. This portion of the agenda is dedicated to our Council Members to announce events and discuss emerging issues in your communities and jurisdictions. We encourage you to take an active role in submitting issues as well as to share those best practices that are working in your jurisdictions.

This concludes Council Member Comments for today's Agenda.

CHAIR'S REPORT

Commissioner Jack Mariano, Chair

ADJOURNMENT

Next Council Meeting: October 11, 2021

The Council, in accordance with its adopted rules of procedure, may only take action on matters not on the printed agenda involving the exercise of agency discretion and policymaking upon a finding by the Council of an emergency situation affecting the public's health, safety, and welfare. Council meetings are Public Meetings within the context of [Section 286.011, Florida Statutes](#). Public Hearings on issues before the Council are conducted by individual local governments and are the proper forum for public comment.

Please note that if a person decides to appeal any decision made by the Council with respect to any matter considered at the above cited meeting or hearing, s/he will need a record of the proceedings, and for such purpose, s/he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Persons wishing to speak at a Council meeting are required to complete the form provided at the entrance to the meeting room. The form, after being completed, must be given to the Recording Secretary.

If you are a person with a disability who needs any accommodation in order to participate in this meeting you are entitled, at no cost to you, the provision of certain assistance. Please contact the Tampa Bay Regional Planning Council at 727-570-5151 ext. 22 within 3 working days prior to the meeting.